

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 9, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: To Add Three Budget Transfers

To add one Appropriation Aud Fisc. To cover wages for 2011-\$12,350.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes

November 2, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Budget Transfer:

Recorder: To cover Payroll -\$.01- From 63000 to 61000

Sherriff: For Travel- \$500.00- From 63000 to 67000

Dog & Kennel: To cover Reimbursements for spaying/ neutering dogs- \$1200.00- From 64000 to 67000

Records Center: Dollar Bank Leasing For Copier Payment- \$35.00- From 67000 to 64000

Prosecutor: To cover Benefits- \$11,000.00- From 61000 to 62000

These are the three amended Budget Transfers

Sanitary Engineers: Additional funds for 2011-\$85,000.00-From 66000 to 63000 and 67000

Auditor: To cover Benefits-\$63.33- From 63000 to 62000

Auditor: Move Appropriation to Proper Account-\$1,362.84- From 63000, 67000 and 65000 to 65000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Award Bid:

Various Departments

Sanitary Engineers-Bid No 2765 2012 Ford F-350 Pickup with snowplow. Low Bidder: Loudon Motors Ford, Minerva, OH \$31,533.09

County Engineers-Bid 2766 Security Service. Low Bidder: Securitas Security Services, Akron, OH 1 Year at \$97,936.80/year with option to renew additional 2 years

Court Of Common Pleas-Day Reporting. Richard Eslich Stark County, OH. Six month rental \$4,995.83/ month Totaling \$29,974.98. Six month parking \$500.00/month totaling \$3,000.00. Effective December 1, 2011- June 30,2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bids as submitted.

Motion Carried

Requisitions:

DJFS

Reimburse Public Assistance Fund July-September \$364,305.25. Children's Service Levy

Reimburse Public Assistance Fund -\$217,263.00 First Quarter of 2012 Reconciliation of expenditures and revenues. Children's Service Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Clerk of Courts:

Resolution:

Adopt a resolution to renewing The Massillon Title Office Lease Agreement -Massillon AAA Building 1972 Wales Road NE, Massillon, OH 44646. \$21,542.40 Effective December 1, 2011 through November 30, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve renewing lease Agreement as submitted.

Motion Carried

Commissioners and various Departments:

Resolution:

Adopt a resolution to sell jewelry that has been confiscated. From the Sheriff Department to Capestrain jewelers in the amount of \$2100.00

Commissioner Bernabei moved, seconded by commissioner Creighton to get another quote.
Item Held

Request for payment of Non-Encumbered Expenses:

911 System

Travel Expenses-Julia Patterson \$60.50

Policy Rotary Fund-Stark County Sheriff \$10,417.82

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non- Encumbered Expenses as submitted:
Motion Carried

Travel Expenses:

Five Adult Probation employees requesting \$695.00 to attend Motivational Interviewing Seminar on December 14, 2011 in Canton, OH

One County Engineer employee seeking \$593.00 to attend CCAO/CEAO Winter Conference on December 11-13, 2011 in Columbus, OH

One County Engineer employee seeking \$573.00 to attend CCAO/CEAO Winter Conference on December 11-13, 2011 in Columbus, OH

Two Job and Family Service Employees seeking \$190.41 to attend METRO/SEMI METRO ROUND TABLE MEETING November 10, 2011 in Columbus, OH

Two Job and Family Service employees seeking \$180.00 to attend Raising Work Activity Rate on November 15, 2011 in Cambridge, OH

One Job and Family Service employee requesting \$88.81 to attend METRO DIRECTORS MEETING on November 18, 2011 in Bellville, OH

Two Job and Family Service employees & 10 youth are seeking \$123.21 to attend FOSTER CARE YOUTH & ALUMNI NETWORKING EVENT on November 19, 2011 in Cleveland, OH

One Job and Family employee seeking \$156.52 to attend the METRO DIRECTORS MEETING ON November 21, 2011 in Hilliard, OH

Three Public Defender employees seeking \$392.86 to attend the 2011 DEATH PENALTY SEMINAR on November 17-18, 2011 in Columbus, OH

One Sanitary Engineers employee seeking \$396.00 to attend the CCAO/CEAO WINTER CONFERENCE on December 12-13, 2011 in Columbus, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Mike Hanke:

Agreement:

Commissioners:

First Addendum to Professional Services Agreement

Item Held

Amendments:

Resolution:

CCAO:

Stark County Commissioners to join with CCAO to participate as Amicus Curiae in support of Knox County Commissioners.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Honorary Resolution:

Melinda Weidleman:

Outstanding Hearing Impaired Youth of Stark County

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Honorary Resolution as submitted.

Motion Carried

Rick Flory:

Easement

Engineers:

Vine Street Bridge C0225 60' R/W

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Easement as submitted.

Motion Carried

Vacation

Sanitary Engineers:

Portion of Sam's Club, LLC Sewer Easement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Vacation as submitted.

Motion Carried

Approval of agreements to install a Sewerage Apparatus for the prevention of backups

Sanitary Engineers:

Lee W. & Marianne Arnold 201 Locke Avenue SW, Massillon, 44646

Angela L. Jackson 5148 Ridgelen Circle NW, Canton, OH 44708

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Motion Carried

Marilyn Hoover

Approve and sign Agreements/Contracts

Engineers:

City of Canton for the replacement of a 24' water line in conjunction the 55th Street Bridge

Replacement in Plain Township- \$292,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Local Public Authority for the FY 2012 CEAO Sign Upgrade Project- \$20,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Approve resolution ODOT's request to improve County Road Gracemont Street in Bethlehem Twp

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve resolution as submitted.

Motion Carried

Approve and sign change order #1 for the Blough Avenue Bridge Replacement Project original contract amount \$84,644.00 to increase by \$3,950.00. Total contract amount \$88,594.00. Bridge Overlay Systems Inc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve change order as submitted.

Motion Carried

Approve and sign real estate purchase agreements

Lazar Tarzan for the sum of \$116,000

London Square Village Condominium Owners Association

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve real estate purchase agreements as submitted.

Motion Carried

Release escrow Lytle Construction, Inc \$59,658.74

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve release of escrow as submitted.

Motion Carried

Approvals:

Regional Planning:

Approve and sign NSP demolition contract with the Canton Township Trustees. Demolition of structures at 3439 Dueber Ave SW. Canton.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve contract agreement as submitted.

Motion Carried

Approve and sign the lien satisfaction of mortgage Smith Development Corp. \$6,300.00 for NSP property located at 208 32nd Street SE Canton

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve release of lien satisfaction of mortgage as submitted.

Motion Carried

Establish new funds:

Prosecutor:

Establish new funds for the 2011-2012 SVAA and 2011-2012 VOCA Grants.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Establishing of New Funds as submitted.

Motion Carried

Appropriations:

Prosecutors \$75,371.28 to the 373 DTAC fund

Commissioners \$8,500.00 to the 740 Forfeiture of Subdivision Developers Bond fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

Marsha Cimadevilla:

Approvals:

DJFS:

Request from DJFS to approve discipline of two employees.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve suspensions as submitted.

Motion Carried

Commissioner Comments:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners